



AGENDA
Executive Committee Meeting
Monday August 3, 2020 – 8:00 AM
Administration Building
Room 1H & 1I
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the Declared Emergency, It is Possible that One or More Committee Members may Appear Telephonically

1. Call to order, Roll Call and Non-Member Supervisor Attendance
2. Public Comment (30 minute Limit)
3. Consideration of Minutes: July 6, 2020
4. Resolutions from Other Counties
5. COVID-19 Discussion / Updates
 - a. Abby Sauer – Public Health Officer
 - COVID Testing / Dodge County Results
 - b. Ed Somers – Clearview Executive Director
 - Update on COVID-19 Testing within the Facility
6. Discuss Status of Dodge County Declaration of Local State of Emergency
7. County Clerk
 - a. Report on Proposed Agenda Items, August 18, 2020 County Board Meeting
 - b. Wisconsin Counties Association Annual Conference, September 20-22, 2020
 - c. Discussion - County Board Meeting Audio Recording
8. County Administrator Updates
 - a. ERP Project Implementation
 - b. Preliminary 2021 Budget
 1. County Board
 2. County Administrator
 - c. Property / Casualty Insurance
 1. Broker Service Proposal – Robertson Ryan
 2. Update – County Building Replacement Valuation – Alliant Insurance Services
 - d. Routes to Recovery Program
 - e. Claim for Damages – Stacey Reisetter
9. Emergency Management
10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel

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11. Ordinance Amendment Section 2.01 Rules of Order – Numbers 4,6, and 36
12. Resolutions – Supervisor Schmitt
 - a. Drainage Board Member Per Diem
 - b. Advocate Constitutional Rights of Citizens
13. Update: Broadband Grant Application / Timeline
14. Update: Close Out Discussion - Community Development Block Grant Funding
15. County Board – Strategic Planning
 - a. Draft - Request for Proposal
16. 2020 Census Update – Dodge County Response Rate
17. Oral Committee Member Reports on Wisconsin Counties Association
18. Set Next Meeting Date and Time
19. Adjourn

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IN THE OFFICE OF
COUNTY CLERK

JUL 28 2020

DODGE COUNTY, WIS.
1:33 pm CK

This agenda gives notice of a meeting of the Executive Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee and the External Audit Review Oversight Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Executive Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Dodge County Board of Supervisors may be present at this meeting. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.